

**TIPPECANOE COUNTY COUNCIL**

**RESOLUTION 2002-21-CL**

**RESOLUTION ENDORSING THE ADOPTION OF AN AMENDMENT TO THE TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX CAPITAL IMPROVEMENT PLAN**

**WHEREAS**, authority has been granted by I.C. 6-3.5-7-15 to the Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989.

**WHEREAS**, the Tippecanoe County Council shall be involved in the consideration of appropriations and financing mechanisms; including but not limited to, bonds, as to the various projects set forth in the Capital Improvement Plan.

**WHEREAS**, the Tippecanoe County Council has previously ratified and endorsed prior Economic Development Income Tax Capital Improvement Plans as submitted by the Board of Commissioners in Resolution 90-4-CL dated May 7, 1990; Resolution 90-8-CL dated June 12, 1990, 1990; Resolution 91-14-CL dated August 13, 1991, Resolution 94-16-CL dated November 9, 1994, Resolution 96-06-CL adopted on April 9, 1996, Resolution 96-10-CL dated August 13, 1996, Resolution 97-17-CL adopted May 13, 1997 and Resolution 98-5-CL adopted January 13, 1998, Resolution 98-27-CL dated June 12, 1998, Resolution 98-35-CL dated July 29, 1998; and Resolution 98-43-CL dated October 13, 1998; Resolution 98-47-CL dated November 10, 1998; and Resolution 99-16-CL dated March 9, 1999; and Resolution 99-21-CL adopted on April 13, 1999; Resolution 99-20 CL adopted on May 11, 1999; Resolution 99-31-CL adopted on October 12, 1999; Resolution 2000-09-CL adopted on February 8, 2000; Resolution 2000-20-CL adopted on April 11, 2000; and Resolution 2000-26-CL adopted on May 9, 2000; and Resolution 2000-30-CL adopted on June 13, 2000; and Resolution 2001-09-CL adopted on March 13, 2001; and Resolution 2001-16-CL adopted April 10, 2001; and Resolution 2001-33-CL adopted August 14, 2001; and Resolution 2001- 42 CL adopted September 10, 2001; and Resolution 2001- 49 CL, adopted November 13, 2001; and Resolution 2002-08-CL, adopted April 9, 2002.

**WHEREAS**, the Tippecanoe County Council has had the opportunity to review the proposed Amendment Thirty-four (34) to the Capital Improvement Plan adding thereto Project Thirty-six (36) providing funding in the amount of \$70,000.00 per year for a period of 3 years, commencing in fiscal year 2002, for the support of the Greater Lafayette Community Development Corporation, and the amendment of Project Twenty (20) General Drainage Improvements and provision of \$1,000,000 of funding therefor in 2002, and is of the opinion that said amendment will be beneficial and cost effective for Tippecanoe County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tippecanoe County Council endorses Amendment Thirty-four (34) to the Tippecanoe County Economic Development Income Tax Capital Improvement Plan adding thereto Project Thirty-six (36) providing funding in the amount of \$70,000.00 per year for a period of 3 years, commencing in fiscal year 2002, for the support of the Greater Lafayette Community Development Corporation, and amendment of existing Project Twenty (20) and provision of additional funding therefore in 2002 of \$1,000,000, as adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2002-20-CM, a copy of which is attached hereto as Exhibit A.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 24th day of June, 2002 by the following vote:

	VOTE	TIPPECANOE COUNTY COUNCIL
David S. Byers	Yes	_____ David S. Byers, President
Connie Basham	Yes	_____ Connie Basham
Margaret K. Bell	Yes	_____ Margaret K. Bell

Jeffrey Kessler                      Yes                      \_\_\_\_\_  
Jeffrey Kessler

Jeffrey A. Kemper                      Yes                      \_\_\_\_\_  
Jeffrey A. Kemper

Kathy Vernon                      Yes                      \_\_\_\_\_  
Kathy Vernon

Ronald L. Fruitt                      Yes                      \_\_\_\_\_  
Ronald L. Fruitt

ATTEST:

\_\_\_\_\_  
Robert A. Plantenga, Auditor